



# EOC/PSB Site Selection Committee Agenda

**Town of Swansboro**

Monday, March 18, 2024

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## I. Call to Order

## II. Adoption of Minutes

### a. February 28, 2024, Special Meeting

## III. Business

### a. Draft Land Solicitation Packet

***Presenter: Alissa Fender – Town Clerk***

At the committee's February 28, 2024, special meeting, parameters were discussed and established for creating a Land Solicitation Packet. A draft packet was created and reviewed by the committee at its March 4, 2024 meeting. Based on several edits that were requested, and feedback from the attorney, a second draft of the packet has been provided for further review.

*Recommended Action: Review and provide further direction to staff.*

### b. Draft Option to Purchase Agreement Review

***Presenter: Alissa Fender – Town Clerk***

Town Attorney, Francis Rasberry, provided two Options to Purchase drafts for the committee to consider/review.

*Recommended Action: Review and provide further direction to staff.*

### c. Draft Land Solicitation Packet Newspaper Ad

***Presenter: Alissa Fender – Town Clerk***

At the committee's March 4, 2024, regular meeting, a draft Land Solicitation Packet Newspaper Ad was reviewed. The committee requested that details be obtained related to the publication of a color ad vs. a legal ad.

*Recommended Action: Review and provide further direction to staff.*

### d. Property Acquisition Opportunity/4178 Freedom Way

***Presenter: Keith Walsh –Chair***

Recommended action: Review and provide feedback on property that is currently available for purchase.

## IV. Public Comment

## V. Chair/Board/Staff Comments

## VI. Adjournment